TOP SECRET

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THE WHITE HOUSE

WASHINGTON

TOP SECRET

ACTION

MEMORANDUM FOR THE PRESIDENT

FROM:

SUBJECT:

JOHN M. POINDEXTER

Terms of Reference for

Planning and Cooperation

E. O. 12958 As Artiniadi Sec. <u>3.3.(4)(6</u>)

Contingency

Issue

Whether to approve the Terms of Reference at Tab A for developing measures vis-a-vis Libya.

Discussion

The

Terms of Reference at Tab A provide guidance for the mission. They have been coordinated with both Cap Weinberger and George Shultz.

After return of the U.S. team, I will schedule an NSPG to review our options and decide on a course of action.

Recommendation

No

'That you approve the Terms of Reference at Tab A.

Prepared by: James R. Stark

Attachment

Tab A - Terms of Reference

DECLACOUNCE IN PART

NLS MO2-015 +116

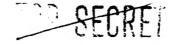
By _ dry . Who ., Date 1/5/05

TOP SECRET
Declassify on: OADR

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E. O. 12958
As Amendod
Sec. 3.3 (b) (c)

E. O. 12958 As Amended Sec. 3.3(b) (c)





THE SECRETARY OF DEFENSE

WASHINGTON THE DISTRICT OF COLUMBIA

28 FEB 1986

MEMORANDUM FOR THE ASSISTANT TO THE PRESIDENT FOR NATIONAL

SECURITY AFFAIRS

SUBJECT: Terms of Reference for US/French Contingency

Planning and Cooperation (S)

(TS) I have reviewed and approved the enclosed Terms of Reference for US/French contingency planning and cooperation with the changes indicated by underlining. I have designated LTG Richard Burpee as team chief for this project.

DECLASSIFIED NLS 402-015 #20

DECLASSIFY ON: OADR

SEC DEF CONTR No. X38506

Terms of Reference for

E. O. 12938 As Amended Sec. 3.3 (4) (5)	Contingency Planning and Cooperation 487
. I.	Purpose
_	REDACTED
_	
-	
II.	Mission
7	The team,
E. O. 12958 As Amended Sec. 3.3 (6)(6)	A. U.S. forces conducting FON operations in the Gulf of Sidra. (TS)
	B

III. Guidance

- A. The team will discuss the scope and projected schedule for U.S. FON operations in the Gulf of Sidra. This shall include:
 - -- FON operations will be in international waters in the Gulf of Sidra, south of the 32-30N closure line. There will be no penetration of Libyan waters within 12nm of the Libyan coast which is the U.S. recognized limit. (TS)
 - -- Preferred option is to use three CVBGs. (TS)
 - -- Current planning envisions FON operations about March 23-29 after arrival of USS AMERICA CVBG. (TS)
 - -- Depending upon regional developments, i.e., a new Libya/GUNT offensive in Chad, the FON operations might be moved up, but would only have two CVBGs available. (TS)

DECLASSIFIED IN PART

NLS MOR-015 4/7/3

By MARA, Date 1/5/05

Declassify on: OADR

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IV.	Team Composition		
	The team will be composed of a Team Ch DoD), an NSC staff representative, and other members	nief (design I no more th	ated by an two

other members. (S)

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E. O. 12958 As Amended	REDACTED-	REDACTED	
Sec. 3.3(b)(s)		T INCIEU-	
VI.	Command Relations		
	A. The Team Chief will be the representation Sepretary of Defense and will be under the CJCS. (8)		
	В.		
E. C. 12958 As Amended		ACTED	
Sec. 3.3(4)(5)	C. REDACTED		
(G)	REDACTE	D	
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